

## **H96DA BOD Meeting Minutes**

May 30, 2013

**Director Attendees:** President Dr. Long, Directors Don McLane, Charles Stevens and Donna Wells.

The meeting was called to order by President Dr. Long.

Invocation was given by Charles Stevens.

### **Minutes**

Minutes from April were reviewed. A motion was made to accept the minutes by Director Don McLane and seconded by Director Charles Stevens.

### **Treasurer's Report**

Director Wells presented the financial report. A motion was made to accept the report by Director Stevens and seconded by Director McLane.

### **Activities Report**

Director Wells reported that (1) ornament and (10) postcards had been sold.

### **Old Business**

Director Wells stated that she had not made any progress researching the school information for the roadside marker.

Director Wells stated that the 2013 Spring Town Wide Yard Sale went well. She Reported that \$865 was taken in receipts with \$96.71 in expenses with an outstanding bill for portable potty rental of \$100.

Director Wells stated that the Chamber had decided not to pursue a picture memorial for Charles Harts. She recommended that an in ground plaque be installed later by The H96DA.

Director Wells requested the BOD decide subject for new collectible ornament. A motion was made by Director McLane to use the 96 Fountain and it was seconded by Director Stevens.

Director Wells recommended that the H96DA make a \$96 donation in support of the Upcoming Festival of Stars. A motion was made by Director Stevens and seconded by Director McLane.

Directors Stevens and McLane agreed to work the Ninety Six Farmers Market each Thursday, June thru August. Director Wells stated she had taken care of advertising In the Index Journal.

## **New Business**

Jennifer Donlon, 96 Director of Tourism and Events, spoke to the BOD about a grant Opportunity for projects designed to increase local vibrancy in communities with the Upstate. She stated she was researching further opportunities.

Dr. Long suggested that all encourage the use of the newly extended walking trail. He Expressed gratitude to Dr. John Eichelberger and Dr. Michael Bryant for their work On the trail.

Dr. Long and Director Wells stated that they would visit Mayor Turner to discuss the Visitors Center's telephone situation and the need for the additional telephone #.

Dr. Long wished everyone a safe summer vacation.

With no further business, the meeting was adjourned.

Respectfully submitted,

Director Donna Wells   Dr. William Long, President Date: